



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION MEETING  
MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Meeting
DATE MEETING AGENDA POSTED	May 10, 2024
LOCATION	Rocky Hill Town Hall Council Chambers
DATE OF MEETING	<b>May 16, 2024</b>
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO/VIDEO/LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

Steven Slattery, Chairman	Jennifer Baron-Morfea	Jay Chhabra
Brian Clemens	Thomas Cosker	Jessica Loffredo
Maria Mennella	Amber Tucker	
ALSO PRESENT: Dr. Mark Zito, Superintendent, Charles Zettergren, Asst. Supt. for Finance & Operations, Amy Stevenson, Asst. Supt. for Personnel & Student Services, John Fote, RHHS Principal, Jason Maziarz, GMS Principal		

NUMBER REQUIRED FOR QUORUM   5   QUORUM PRESENT  Yes  No  
TEXT MOTIONS AND RESULTS VOTES

1<sup>st</sup> MOTION  Passed  Failed  Tabled

Moved by Maria Mennella, seconded by Amber Tucker, to take a five-minute recess.

**FAVOR: ALL  
MOTION CARRIED**

2<sup>nd</sup> MOTION  Passed  Failed  Tabled

Moved by Amber Tucker, seconded by Jessica Loffredo, to approve the minutes of the April 18, 2024, Board of Education Meeting, the April 23, 2024, Board of Education Facilities Committee Meeting, and the April 23, 2024, Board of Education Technology Committee Meeting.

**FAVOR: ALL  
MOTION CARRIED**

3<sup>rd</sup> MOTION  Passed  Failed  Tabled

Moved by Amber Tucker, seconded by Maria Mennella, to approve the Consent Calendar of May 16, 2024: Renewal of Copier Lease.

**FAVOR: ALL  
MOTION CARRIED**

4<sup>th</sup> MOTION       Passed       Failed       Tabled

Moved by Amber Tucker, seconded by Jennifer Baron-Morfea, to adjourn the meeting at 8:55 p.m.

**FAVOR: ALL  
MOTION CARRIED**

TIME MEETING ADJOURNED: 8:55 p.m. TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_